

ADDITIONAL PAPERS

FOR DISTRIBUTION AT MEETING:

AGENDA ITEM 3, Voluntary Retirement Program: IG's memo to DCI dtd 28 Apr 61

INCLUDED IN EDE AND HWL AGENDA ONLY:

AGENDA ITEM 3, Voluntary Retirement Program

STATINTL

1. Statistical Report on Status of Program, prepared by ExSec, Ret. Board
2. *Retirement regulation -* Summary report on actuarial studies of early retirement, prepared by [REDACTED]
3. Newspaper clippings on CIA policy (EDE's agenda only)
4. 30 Sep 60 Report of Retirement Board to DCI
5. Notice No. [REDACTED]

STATINTL

AGENDA ITEM 4, Review of Program Status

1. List of tentative items
2. D/Pers memo to Council members dtd 10 May 61

AGENDA ITEM 5, Nomination of Members for Personnel and Training Development Boards

*No paper*